



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# *The Court Report*

*6<sup>th</sup> Police District*

*August 2008*

*Building Safer Neighborhoods Through Community Partnership*

*www.DCcommunityprosecution.gov*

## **Summary of Recent Court Cases**

### **Former Employee of Group Home is Convicted and Sentenced for Criminal Negligence**

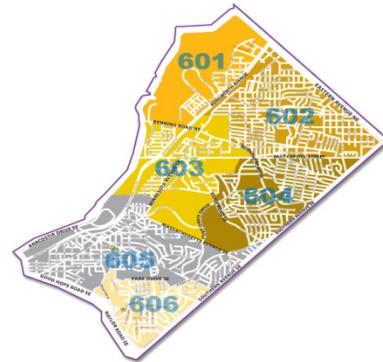
**Marla Chaney, 33**, of Fort Washington, Maryland, a former direct care giver, who worked for RCM of Washington, Inc. (RCM), which operated a residential group home for individuals with developmental disabilities, has been found guilty and sentenced for criminal neglect of a 54-year-old vulnerable adult in March 2008.

**Haphen Chitsa, 39**, has pleaded guilty to stealing close to \$200,000 from her former employer in 2007. Chitsa entered her guilty plea on August 1, 2008 before U.S. District Chief Judge Royce C. Lamberth to the charge of First Degree Theft. Sentencing is scheduled for October 24, 2008. Chitsa faces a possible sentence of probation to seven years of incarceration.

**Hely Mejia Mendoza, known better by his alias "Martin Sombra,"** was indicted by a federal grand jury in Washington, D.C., on Friday August 1, 2008 on seven counts of terrorism and weapons charges arising out of his participation in the hostage-taking of three American citizens, Marc Gonsalves, Keith Stansell and Thomas Howes, in the Republic of Colombia.

*A detailed description of this Superior Court and other District Court cases are provided inside of this report.*

## **The 6th Police District**



### **Contact Numbers**

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## **6th District Community Prosecution Update**

### **Sixth District Property Manager's Group Meeting**

The Sixth District Property Manager's Group meeting will be held on Thursday, September 25, 2008 at 10:00 a.m. in the Community Room at the 6D Police Station. All Ward 7 property managers and owners are invited to attend this meeting. The purpose of the September meeting is for all property managers to participate in a needs assessment and evaluation of Ward 7 properties. Please feel free to contact Brenda Horner, Sixth District Community Outreach Specialist for the United States Attorney's Office, if you have any questions or need additional information, (202) 698-0825.

## ***THE COURT REPORT***

**A former direct care giver, Marla Chaney, who worked for RCM of Washington, Inc. (RCM), which operated a residential group home for individuals with developmental disabilities, has been found guilty and sentenced for criminal neglect of a 54-year-old vulnerable adult in March 2008, U.S. Attorney Jeffrey A. Taylor and District of Columbia Inspector General Charles J. Willoughby announced today. (Case# 2008CMD013887, PSA 604).**

**FACTS:** On August 12, 2008, Marla Chaney, 33, of Fort Washington, Maryland, pleaded guilty to one count of Criminal Negligence in the Superior Court of the District of Columbia before the Honorable Craig Iscoe. Judge Iscoe sentenced Chaney to 180 days in prison, all suspended, and two years of supervised probation. Chaney was also ordered to undergo drug testing and treatment. Judge Iscoe imposed an order prohibiting Chaney from working with vulnerable populations, such as the disabled, elderly, and children. In addition, Chaney was ordered to perform 16 hours of community service and was specifically advised that such service could not be with vulnerable populations. She also was ordered to pay \$50 to the Victims of Violent Crime Compensation Fund.

According to the government's evidence, on March 1, 2008, the defendant was employed as a support associate with the responsibility of caring for vulnerable adults diagnosed with severe mental retardation. Another care giver present at the group home saw the defendant dragging the victim on a carpeted floor in the group home causing a carpet burn injury to his right thigh.

## ***DISTRICT COURT CASES***

**A 39-year-old Maryland woman, Haphen Chitsa, has pleaded guilty to stealing close to \$200,000 from her former employer in 2007.**

**FACTS:** Chitsa, 39, of Clarksburg, Maryland, entered her guilty plea on August 1, 2008 before U.S. District Chief Judge Royce C. Lamberth to the charge of First Degree Theft. Sentencing is scheduled for October 24, 2008. Chitsa faces a possible sentence of probation to seven years of incarceration.

According to the statement of offense signed by the defendant, from April 2006 to July 2007, Chitsa worked in the accounting department at a local moving and storage company, located in the District of Columbia. It was Chitsa's job to manage accounts payable, including, handling invoices, paying vendors, and creating checks. As such, she had access to the computer system.

On or about April 2007, Chitsa created a new account under the name of an existing vendor. Thereafter, she used legitimate invoices to trick the accounting system to generate duplicate checks as if to pay for the invoices, which had already been paid. During this period of time, Chitsa generated nine checks, totaling \$195,862.73. A co-conspirator opened a bank account at a

Maryland bank using the vendor's business name. None of the co-conspirators had the authority to open such a bank account. From about April 12, 2007 to June 22, 2007, Chitsa generated nine fraudulent checks, written on the account of the storage company. A co-conspirator deposited these checks in the Maryland bank account, withdrew cash, and returned some of it to Chitsa.

**Hely Mejia Mendoza, known better by his alias "Martin Sombra," was indicted by a federal grand jury in Washington, D.C., on Friday August 1, 2008 on seven counts of terrorism and weapons charges arising out of his participation in the hostage-taking of three American citizens, Marc Gonsalves, Keith Stansell and Thomas Howes, in the Republic of Colombia. The three former hostages had been held in the Colombian jungle by the members of the Revolutionary Armed Forces of Colombia (FARC) for over five years, until they were rescued last month by Colombian military forces.**

**FACTS:** The Indictment charges Sombra, 55, with one count of Conspiracy to Commit Hostage Taking, three counts of Hostage Taking, one count of Using and Carrying a Firearm During a Crime of Violence, and two counts of Providing Material Support to Terrorists and a Designated Foreign Terrorist Organization. If convicted of these charges, Sombra would face a maximum term of up to 60 years of incarceration, which is the maximum sentence permitted under Colombian law for Colombian nationals extradited to the United States for prosecution.

Marc Gonsalves, Keith Stansell and Thomas Howes were conducting counter-drug aerial surveillance in southern Colombia on February 13, 2003, when their Cessna aircraft experienced engine failure and was forced to make an emergency landing on a remote mountainside. Two of the five occupants of the plane were captured and immediately executed by FARC guerrillas. The other three, Mr. Gonsalves, Mr. Stansell, and Mr. Howes, were held under barbaric conditions in the jungle for over five years.

The Indictment alleges that Martin Sombra served as "jailer" of the American hostages for most of their first two years of captivity. He designed and supervised the construction of a large barbed-wire concentration camp in which he held the Americans and dozens of other hostages in the jungle. The Indictment charges that Sombra used chains and wires to bind the necks and wrists of the American hostages to prevent their escape, and forced the hostages on a grueling 40-day "death march" with heavy backpacks through dense jungle to outrun Colombian military forces. Sombra ordered his confederates to kill the Americans and the other hostages rather than allow them to be rescued by the Colombian police or military. The Indictment also alleges that Sombra was involved in filming a proof of life video of the three Americans on July 25, 2003, in which the FARC announced that the Americans would be held hostage until the FARC's various political demands were met.

Sombra was one of the 43 men who originally founded the FARC in 1964, and allegedly served on the "Estado Mayor Central," or central general staff, of the terror group at a time when the Organization's ranks grew to over 16,000 armed guerrillas. Sombra was arrested by the Colombian National Police in the outskirts of the capital city of Bogota on February 28, 2008. He is the most senior member of the FARC ever captured during the 44-year-old conflict in Colombia.

The U.S. Department of Justice also announced today the unsealing of an Indictment previously returned against six other FARC senior commanders involved in the hostage taking of Marc Gonsalves, Keith Stansell and Thomas Howes. Two of the six defendants named in the unsealed Indictment are now believed to be deceased, including FARC Secretariat member Luis Edgar Devia Silva, better known as “Raul Reyes,” and the FARC’s former “Supreme Leader” Manuel Marulanda Velez. The other four defendants named in the newly unsealed Indictment remain at large. They include the commanders of the FARC’s Teofilo Forero Mobile Column and others FARC members directly involved in the abduction of the three American hostages on February 13, 2003: (1) Carlos Alberto Garcia, aka “Hermides Buitrago,” aka “El Paisa,” aka “Oscar Montero;” (2) Yurley Capera Quezada, aka “La Pilosa;” and (3) Pedro Gonzalez Perdomo, aka “Alfredo Arenas,” aka “Commandante Alfredo.”

The newly unsealed Indictment also names the FARC’s overall “military” commander, Jorge Briceno Suarez, aka “Mono Jojoy” for his role in the hostage taking of the three Americans. A proof of life video of the three Americans released by the FARC in 2003 shows defendant Mono Jojoy telling the Americans that they are “prisoners . . . in the power of the FARC,” and that the governments of the United States and Colombia have “abandoned and forgotten you.”

The United States government, through the Rewards for Justice Program of the Department of State, is offering a reward of up to five million dollars for information leading to the apprehension or conviction of any FARC commanders involved in the hostage taking of Keith Stansell, Thomas Howes, and Marc Gonsalves, and the murder of Thomas Janis, including the four fugitives named in the Indictment unsealed today.

The Department of State’s Rewards for Justice Program has been employed worldwide to fight terrorism. Since the program’s inception in 1984, the United States has paid more than \$77 million to more than 50 persons who provided credible information that led to the apprehension of individuals or prevented acts of international terrorism.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

**The United States has reached a settlement with the District of Columbia (“District”) under which the District will relinquish its claims to more than \$11 million to resolve allegations that St. Elizabeth’s Hospital submitted false Medicare Billings to the Department of Health and Human Services Centers for Medicare & Medicaid Services (“CMS”). The United States’ claims were based on the False Claims Act, 31 U.S.C. § 3729 *et seq.***

**FACTS:** St. Elizabeth’s Hospital is part of the District of Columbia Department of Mental Health and is the District’s only public psychiatric hospital. St. Elizabeth’s is also the only hospital in the District that is required by law to accept involuntarily committed psychiatric patients. In order to receive payment from CMS, the hospital is required to submit a claim

showing the number of visits made by the patient, and sufficient documentation demonstrating proper treatment as required by applicable regulations. The hospital is also required to file a "cost report" at the end of its fiscal year. The cost report includes the hospital's actual costs and the number of visits made during the cost report year.

The fraud allegations against St. Elizabeth's Hospital stem primarily from egregiously inadequate documentation of billed outpatient services. The initial investigation concerned false claims submitted by the hospital during the period 1997-1998. In 2004, the investigation was expanded to include claims based on cost reports submitted since 1993.

Applicable regulations mandate that a psychiatric hospital making claims for Medicare payments must "maintain clinical records on all patients, including records sufficient to permit CMS to determine the degree and intensity of treatment furnished to Medicare beneficiaries." 42 C.F.R. § 482.60. In addition, psychiatric hospitals must maintain certain other records to justify claims for Medicare payments. Among the several categories of records required to be maintained are written and individually tailored treatment plans, adequate documentation justifying each diagnosis, and detailed progress notes documenting the development of each patient's condition.

The investigation revealed that claims for services were submitted despite chronic deficiencies in all categories of the mandated documentation. The combined overpayment by the Government for both claims submitted during the 1997-1998 period, and the false cost reports submitted by St. Elizabeth's Hospital since 1993, was estimated to be several million dollars.

In addition, the hospital was potentially liable for treble damages and penalties under the False Claims Act.

Given the public benefit St. Elizabeth's Hospital is charged with providing, and its status as the only public institution of its kind in the District, the United States agreed to seek a resolution that was forward looking, and that would result in expending the hospital's limited resources on both meaningful accountability, and improved care for its Medicare and Medicaid beneficiaries. Although under the Settlement the District must relinquish \$11,300,113 in funds withheld by CMS, the centerpiece of the negotiated resolution is a 5-year Corporate Integrity Agreement ("CIA") with the HHS Office of Inspector General (OIG).

"This resolution presents a unique opportunity to bring about more accountability for the use of federal funds, while at the same time taking meaningful steps to improve patient care for the vulnerable patient population at St. Elizabeth's Hospital," said U.S. Attorney Jeffrey A. Taylor.

In exchange for the OIG's agreement not to seek an exclusion of St. Elizabeth's from participation in Medicare, Medicaid, and other Federal health care programs, the CIA requires St. Elizabeth's to appoint a Compliance Officer responsible for developing and implementing policies, procedures, and practices designed to ensure compliance with the CIA and Federal health care programs. The CIA further requires St. Elizabeth's to establish an internal financial audit and review program, in addition to having an annual billing review performed by an Independent Review Organization. The CIA also sets forth, among other things, requirements

for a Code of Conduct, policies and procedures, training and education responsibilities, establishment of a disclosure program, and an obligation to report certain events to the OIG. These compliance measures seek to ensure the integrity of Federal health care program claims submitted by St. Elizabeth's, including the required individualized treatment documentation. Noncompliance with certain provisions of the CIA can result in stipulated penalties of up to \$2,500 per day or exclusion.

**A 37-year-old Crofton, Maryland man, Aaron J. Burroughs, has been sentenced to 16 years in prison for sexually exploiting a teenage girl whom he met while volunteering as an assistant football coach at Bowie High School in Maryland.**

**FACTS:** Burroughs received his sentence on August 4, 2008 before U.S. District Judge Richard J. Leon. In August 2007, Burroughs pleaded guilty to one count of exploitation of children, one count of transportation of a minor to engage in prostitution, and one count of first degree child sexual abuse. He has been held without bond since his arrest on July 31, 2006, after the teenage victim, then age 15, was found engaged in prostitution while in a parked car in Takoma Park, Maryland.

According to the government's evidence, the victim revealed that she was working for Burroughs, who had brought her from Maryland to the District of Columbia "track," an area well known for prostitution, before she was picked up by a man who drove to Takoma Park for the agreed-upon sexual act.

Burroughs admitted that he had been sexually involved with the teenager since she was 14, when Burroughs asked her to be a trainer for the high school football team. Burroughs had then introduced her to prostitution, bringing her to the D.C. track and setting up "dates" for her with his friends, including Michael Malloy, then a U.S. Capitol Police Sergeant. On two occasions, he took the teenager to Malloy's house in Charles County, Maryland, where the men videotaped themselves engaging in sex acts with the teenager. In September 2007, a jury in the U.S. District Court for the District of Maryland found Malloy guilty of exploitation of a child for producing the videotape, and he was sentenced in January 2008 to 15 years' imprisonment.

In handing down the 16-year sentence against Burroughs, Judge Leon weighed the seriousness of his crimes against the cooperation he provided to the government pursuant to his plea agreement. Stating that deterrence was a paramount concern, the judge also emphasized the need for Burroughs's sentence to be greater than that imposed on Malloy.

**Sheila Jones, 46, and Temika Ganae Gustus, 27, both of District Heights, Maryland, each pleaded guilty in federal court this week to one count of making a false statement to the Department of Housing and Urban Development.**

**FACTS:** Jones pleaded guilty on August 5, 2008 in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan. Gustus pled guilty to the same charge yesterday before Judge Sullivan. The maximum sentence for making a false statement to HUD

is one year of incarceration, one year of supervised release, and a fine of \$100,000. A sentencing date has been scheduled for November 5, 2008, for Jones, and November 13, 2008, for Gustus.

According to the factual proffers presented by the government in court, Jones and Gustus, both employees of the D.C. Office of Tax and Revenue, each submitted loan applications to HUD in 2006 that listed fictitious second jobs and bank balances that were inflated by \$20,000. Using a scanner and a computer, Jones's and Gustus's real estate agent, Alethia Olivia Grooms, created bogus pay stubs and W-2 forms and forged bank statements to support their false claims. These fraudulent documents were included in their loan applications.

**On August 5, 2008, a civil forfeiture Complaint was filed in the U.S. District Court for the District of Columbia against two homes located in Florida and South Carolina and approximately \$53 million.**

The Complaint alleges that the real property and all of the funds, which were seized by the Special Agents of the U.S. Secret Service last Friday, are forfeitable to the United States. According to the Complaint, all of the property constitutes proceeds of a massive Internet-based wire fraud scheme that Thomas A. Bowdoin, Jr. and others allegedly operated out of a former flower shop located in Quincy, Florida. According to the Complaint, Bowdoin, through his company, AdSurfDaily Inc., which operates on the Internet at [www.adsurfdaily.com](http://www.adsurfdaily.com), [www.asdcashgenerator.com](http://www.asdcashgenerator.com), [www.lafuentedinero.com](http://www.lafuentedinero.com), and [www.goldenpandaadbuilder.com](http://www.goldenpandaadbuilder.com) (collectively referred to as ASD), operated a Ponzi scheme that he masked as an advertising company.

Ponzi schemes are named after Charles Ponzi, who, almost one-hundred years ago, duped thousands of new Englanders into investing their money with him. Today, Ponzi schemes continue to operate on the "rob-Peter-to-pay-Paul" principle – money from new investors is used to pay off earlier investors until the whole scheme collapses.

In this case, the government's Complaint alleges that from approximately January 2007 to the present, ASD operated a "paid auto-surf program" – a so-called online advertising program. Under the program, ASD purportedly generated advertising revenue by automatically rotating advertised websites into its investors' Internet browsers. To secure investors, ASD agreed to pay a return of between 125% and 150% on each dollar each investor provided to ASD, as long as each investor agreed to view a couple of websites for a couple of minutes each day. To mask its Ponzi characteristics, ASD termed its investors "advertisers," their payments "ad purchases" and its payments "rebates."

However, according to the Complaint, ASD did not operate as a seller of advertising services and there was no legitimate product being sold to support the profits ASD promised to pay to its "investors" for relinquishing their funds. Because ASD was creating no significant new wealth by selling advertising to purchasers outside of its investor-members, the only wealth gained by any participant and Bowdoin was wealth lost by other participants.

This matter is an ongoing investigation. No one has been criminally charged at this point and every defendant is presumed innocent until and unless found guilty.

**Two leaders of a major PCP drug trafficking organization have been sentenced to life in prison without the possibility of release.**

**FACTS:** Helery Price, 45, of Southeast Washington, D.C., and Ernest Glover, 47, of Northwest Washington, D.C., both received mandatory terms of life imprisonment on Thursday, August 7, 2008, before the Honorable Ellen S. Huvelle, U.S. District Judge for the District of Columbia. Also sentenced on August 7, 2008 was a third member of the organization, Anthony Suggs, 40, of Upper Marlboro, Maryland, who received 20 years of imprisonment and 10 years of supervised release upon completion of his prison term. The investigation arose from a joint law enforcement operation targeting the narcotics trade in the Washington, D.C. area. This operation resulted in the indictment of 26 individuals who were responsible for trafficking Phencyclidine, also known as PCP, as well as heroin, by transporting it to Washington, D.C., and selling it in the Washington, D.C. area between 2005 and 2007.

On June 12, 2007, a federal grand jury indicted all 26 defendants with conspiracy to possess with intent to distribute and to distribute one kilogram or more of PCP, and 19 of those defendants with conspiracy to possess with intent to distribute and to distribute one kilogram or more of heroin. The joint investigation by the FBI, MPD, and USMS, involved five wiretaps and approximately 20 search warrants. On March 27, 2007, law enforcement recovered 7.7 kilograms of PCP from one of Suggs's residences located in Northeast Washington, D.C.

The defendants were tried by a federal jury earlier this year before Judge Huvelle. According to the evidence, Suggs received multiple gallon quantities of PCP from Ernest Glover's brother, and then distributed wholesale quantities of the PCP to Helery Price and Ernest Glover. On March 13, 2008, the jury convicted the defendants of conspiracy to possess with intent to distribute and to distribute one kilogram or more of PCP.

**Michael Dwayne Logan, a 31-year-old Baltimore, Maryland man, entered a pre-Indictment guilty plea today to Unauthorized Recording of Motion Pictures in a Motion Picture Exhibition Facility in 2007.**

**FACTS:** The plea was entered before the Honorable Richard W. Roberts, U.S. District Court Judge. Sentencing is scheduled for October 28, 2008. Logan faces a possible statutory sentence of up to 6 years of incarceration, a \$500,000 fine, an order of restitution, 2 years of supervised release, and an order of forfeiture and destruction. Under the U.S. Sentencing Guidelines, the defendant faces a likely sentencing range of 18 to 24 months of incarceration. In addition, the court could order as much as \$48,632 in restitution, which represents the cost to the theater for the right to display the films at issue.

According to information presented to the court by the government, on November 27, 2007, Logan was placed under arrest by D.C. Metropolitan police officers as he was in the process of



recording the Disney motion picture, *Enchanted*, at Regal Gallery Place Stadium 14, 701 7<sup>th</sup> Street, NW, Washington, D.C., following surveillance conducted by investigators of the Motion Picture Association of America (MPAA), an industry trade group that represents major producers and distributors of entertainment, including motion picture studios.

Logan's high-definition video camera was seized incident to his arrest. According to the Statement of Offense, which was filed with the Court and agreed to by the defendant, forensic examination of the camera's internal hard drive revealed that Logan had recorded approximately 50 minutes of the film. The analysis also revealed the presence of numerous similarities between *Enchanted* and pirated copies of other first run motion pictures acquired by MPAA. Illegal copies of 20<sup>th</sup> Century Fox's *28 Weeks Later* had been purchased by MPAA investigators on the streets of New York City on May 14 and 15, 2007. On those dates, the movie had been released in theaters and was not available from legitimate sources for private purchase. Forensic analysis revealed a pattern of activity establishing a connection between such pirated copies and Logan's recording of "*Enchanted*." During the plea proceedings, Logan admitted that he had videotaped the movie, *28 Weeks Later*, at its theatrical release at Regal Gallery Place Stadium 14 on May 11, 2007.

**A 35-year-old Lanham, Maryland woman, Gloria Gonzalez-Paz, has been sentenced to 24 months in prison for her role in a bribery scheme in which she paid a DMV employee thousands of dollars in exchange for dozens of facially valid, but fraudulently obtained, District of Columbia driver's licenses that were issued to foreign nationals between early 2007 and January 2008.**

**FACTS:** Gonzalez-Paz, who is originally from El Salvador, received her sentence on August 12, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon, who also ordered that, following the defendant's release from prison, the defendant be placed on 36 months of supervised release during which time she is to complete 250 hours of community service. On May 13, 2008, Gonzalez-Paz pled guilty to Paying a Bribe to a Public Official.

"Simple, pure greed fueled this defendant's illegal activities," said U.S. Attorney Taylor. "Gloria Gonzalez-Paz not only exploited many hard-working immigrants who barely earned enough to get by, but she also had no regard for the security of this country as reflected by her willingness to assist individuals, many of whose true identity she did not know, in receiving facially valid driver's licenses through fraudulent means. Her conduct was not only despicable and reckless, but also dangerous to the safety and security interests of the United States."

As Assistant U.S. Attorney Susan B. Menzer explained to the Court during the previous plea proceedings, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the United States for at least another six months, to obtain driver's licenses. To apply for a driver's license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to

obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

At her May 13, 2008 plea hearing, Gloria Gonzalez-Paz admitted that in the Spring of 2007, she solicited the assistance of a DMV employee, Patricia Gonzalez, 39, of Takoma Park, Maryland, to obtain a driver's license for an illiterate uncle. Sometime thereafter, Gonzalez-Paz began bringing other foreign nationals to Gonzalez to obtain facially valid driver's licenses. Most of these individuals were not eligible to obtain such driver's licenses because they did not reside in the District of Columbia or were not legally present within the U.S. or for as long as Gonzalez entered into the DMV computer system. Gonzalez-Paz admitted to bringing dozens of individuals to Gonzalez for which she received between \$1,000 and \$1,700. After the fraudulent driver's licenses were issued, Gonzalez-Paz admitted paying Gonzalez between \$500 and \$700 for each fraudulent license that Gonzalez issued.

On May 19, 2008, Patricia Gonzalez pled guilty to Receipt of a Bribe by a Public Official. She is scheduled to be sentenced on August 14, 2008.

In addition to Gonzalez and Gonzalez-Paz's guilty pleas, Salvador Diaz, 33, of Silver Spring, Maryland, previously pled guilty to payment of a bribe to a public official for bringing foreign nationals to Gonzalez at the Brentwood branch of the DMV to fraudulently obtain driver's licenses. He is scheduled to be sentenced on October 2, 2008. Nine other individuals, all of whom fraudulently obtained facially valid D.C. driver's licenses from Gonzalez, have pled guilty to misdemeanor fraud and are awaiting sentencing. None of these individuals took the required examinations and only one resided in D.C., but they nevertheless obtained facially valid driver's licenses. They face a maximum sentence of 180 days and a fine of \$1,000.

**Alethia Olivia Grooms, 52, of Clinton, Maryland, pleaded guilty on August 13, 2008 before the Honorable Emmet G. Sullivan in the U.S. District Court for the District of Columbia to Possession of Stolen Property, Conspiracy to Commit Money Laundering, and Conspiracy to Make False Statement in Connection with FHA Loan. Grooms is the ninth defendant in the long-running District of Columbia Office of Tax & Revenue property tax refund fraud scheme to enter a guilty plea.**

**FACTS:** The maximum sentence for Possession of Stolen Property is ten years of incarceration, three years of supervised release, and a fine of \$250,000 or twice the gain or loss. The maximum sentence for Conspiracy to Commit Money Laundering is 20 years of incarceration, three years of supervised release, and a fine of \$500,000 or twice the gain or loss. The maximum sentence for Conspiracy to Make False Statement in Connection with FHA Loan is five years of incarceration, three years of supervised release, and a fine of \$250,000 or twice the gain or loss. Under the non-binding U.S. Sentencing Guidelines, Grooms faces a likely prison sentence of between 37 to 46 months and a fine of between \$7,500 and \$75,000. As part of her plea deal,

Grooms agreed to provide \$650,929.19 in restitution to the District of Columbia. A status hearing date has been scheduled for October 31, 2008.

According to the factual proffer presented by the government in court earlier today, Grooms participated in the theft and laundering of over \$600,000 from the District of Columbia government through the D.C. property tax refund fraud scheme allegedly orchestrated by

Harriette Walters, a former manager in the D.C. Office of Tax & Revenue. Walters has been charged with using her position at OTR to create false property tax refund vouchers that produced millions of dollars of fraudulent refund checks. From June 1989 through August 2007, Grooms and two of her friends received 17 fraudulent D.C. property tax refund checks, totaling over \$460,000. Grooms also laundered an additional \$145,000 in stolen D.C. funds through one of her bank accounts.

Grooms used her graphics design skills to help cover up the D.C. property tax refund fraud scheme. In June 2007, officials at SunTrust Bank became suspicious when a co-conspirator tried to deposit a \$410,000 fraudulent D.C. check at that bank. The co-conspirator asserted that the money came from the co-conspirator's participation in a tax sale auction at OTR. Grooms attempted to help the co-conspirator provide documentation by scanning a D.C. Real Property Tax Sale form with writing on it onto her computer.

In 2006, Grooms also conspired with two OTR employees to commit mortgage fraud. Grooms was their real estate agent and assisted them with obtaining Federal Housing Administration loans. In their loan applications, these individuals falsely claimed to have second jobs and inflated their bank accounts by \$20,000. Using her graphics design skills, Grooms created bogus pay stubs and W-2 forms and forged bank statements.

In addition to her share of the proceeds of the fraudulent D.C. property tax refund checks, Grooms received cash, checks, and other items of value from Walters. In particular, Grooms received personal checks from Walters in the total amount of \$42,300.

"As we have learned, it took a number of different individuals, conspiring together, to pull off this extraordinarily lengthy, complex, and thieving fraud scheme," said U.S. Attorney Taylor. "We will continue to follow all leads in this investigation, and we will not stop until all those responsible are held fully accountable."

"Today's guilty plea is proof of the FBI's continued diligence and dedication in its efforts to identify all participants in this egregious fraud scheme that took funds from the good citizens of the District of Columbia," stated FBI Assistant Director in Charge Persichini.

In addition to Grooms's guilty plea, the investigation has thus far resulted in guilty pleas from eight of Walters's other co-conspirators: Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walters's close friend (Connie Alexander, 52); Walters's former

banker at Bank of America (Walter Jones, 33); Walters's close friend (Samuel Pope, 61); Walters's personal shopper (Marilyn Yoon, 40); Walters's friend and mentor (Patricia Steven, 73); and the husband of Walters's friend and mentor (Robert Steven, 55). Ricardo Walters was sentenced last month to a term of 78 months in prison.

**A former Department of Motor Vehicle Employee, Patricia E. Gonzalez, 39, of Takoma Park, Maryland, has been sentenced to 18 months in prison and 200 hours of community service for her role in a bribery scheme in which she accepted thousands of dollars from several persons in exchange for her issuing more than 200 driver's licenses to foreign nationals between 2005 and early 2008.**

**FACTS:** Gonzalez was sentenced on August 14, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon, who characterized the defendant's conduct as "unacceptable" and "serious." However, the Court, in imposing a lighter sentence than recommended under the sentencing guidelines, took into account the substantial assistance the defendant provided to the government following her arrest. The Court expressly stated that the defendant would likely have received a significantly greater sentence but for her cooperation, a fact other public officials charged with criminal activity should heed, the Court added. On May 19, 2008, Gonzalez, a naturalized citizen, pled guilty to Receipt of a Bribe by a Public Official.

"By selling her public office for private gain, Patricia Gonzalez breached the public's trust and undermined the integrity of the Department of Motor Vehicles," said U.S. Attorney Taylor. "While Ms. Gonzalez should be credited for cooperating with law enforcement, the fact remains that her illegal conduct was extremely serious and harms the safety and security interests of our community."

"Today's sentencing illustrates that the FBI will continue to address all reports of illegal activity conducted by government employees, whether it be on the local, state or federal level," stated FBI Assistant Director in Charge Persichini.

During Gonzalez's prior plea proceeding, she admitted that from October 19, 2005 to January 16, 2008, she issued approximately 200 driver's licenses to foreign nationals, who were either ineligible to obtain a driver's license from the District of Columbia or did not successfully complete the examination requirements.

Gonzalez was hired by the District of Columbia Department of Motor Vehicles in June 2002 as a Customer Service Representative. Beginning in June 2002, Gonzalez was assigned to the DMV branch at 1233 Brentwood Road, NE, Washington, D.C. In May 2007, Gonzalez was promoted to Legal Instrument Examiner. In May 2007, she also was transferred to the Georgetown Service Center, located in the lower level of 3222 M Street, NW, Washington, D.C.

As the government's filings reflected, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the United States for at least another six months, to obtain driver's licenses. To apply for a driver's license, however,

a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

Gonzalez has admitted that for the 200 fraudulent driver's licenses she issued she did not require the foreign national to complete an application or present complete documentation, verifying his name, date of birth, social security number, District of Columbia residency, or legal presence in the U.S. In order to issue the licenses, Gonzalez admitted entering false information into DMV's computer system and using her override authority where the computer system's internal controls rejected the data. For example, if the social security number Gonzalez entered failed to verify because it did not match the name or date of birth entered or was invalid (e.g., the number had yet to be issued by the Social Security Administration), she overrode the system and falsely asserted in a comment box that the customer had presented a verification letter from the Social Security Administration. If a customer did not possess a social security number, Gonzalez often entered "000-00-0000" and made a false comment entry that a social security number verification was not required.

With respect to the legal presence in the U.S. requirement, Gonzalez falsely entered that many of these individuals were U.S. citizens. For others, she elevated an individual's status to Permanent Resident and extended the expiration date of the individual's legal status significantly to avoid the requirement that D.C. driver's license expire on the date of expiration of legal status and fraudulently extended the expiration date of the driver's license to the maximum period permitted by law, that is, the individual's last birthday within five years from the date the driver's license was issued.

Gonzalez bypassed the knowledge and road skills examination requirements by falsely entering data in the computer system that the foreign national possessed a valid out-of-state or foreign driver's license, input bogus test results or added a comment that the system that verified the test results was down.

Gonzalez claimed that she began issuing fraudulent driver's licenses because she sympathized with individuals who could not meet the eligibility requirements or pass either the knowledge or road skills tests. Yet, in the Fall of 2006, she began accepting money from others to provide these services. According to the Statement of Offense, Gonzalez accepted between \$500 and \$1,000 for issuing fraudulent driver's licenses. At least three individuals, Salvador Diaz, 33, of Silver Spring, Maryland, Gloria Gonzalez-Paz, 35, of Lanham, Maryland, and a third unidentified person, brought foreign nationals to Gonzalez at either the Brentwood or Georgetown DMV branches. In total, Gonzalez admitted receiving more than \$10,000 from these individuals.

Gloria Gonzalez-Paz and Salvador Diaz have both entered guilty pleas to Payment of a Bribe to a Public Official for their roles in the bribery scheme. Gonzalez-Paz was sentenced on August 12, 2008, to a term of 24 months in prison and 250 hours of community service. Diaz is scheduled to be sentenced on October 2, 2008.

Ten other individuals, all of whom fraudulently obtained facially valid D.C. driver's licenses from Gonzalez, have pled guilty to misdemeanor fraud and are awaiting sentencing. None of these individuals took the required examinations and only one resided in D.C., but they nevertheless obtained facially valid driver's licenses. They face a maximum sentence of 180 days and a fine of \$1,000.

**A 38-year-old Virginia man, Michael Stephen Gorbey, has been sentenced to 22 years in prison following his conviction on multiple weapons charges, including possession of explosives and the attempted manufacture or possession of a weapon of mass destruction near the U.S. Capitol in January 2008.**

**FACTS:** Gorbey received the sentence on August 15, 2008 in the Superior Court of the District of Columbia before the Honorable Gregory Jackson, who said "it was only by the Grace of God that nobody was hurt." The Court also stated that "there is a very dangerous side" to Mr. Gorbey.

"Today's sentence recognizes the significant threat that Gorbey posed to the public at large and to those government officials he believed had offended him," said U.S. Attorney Taylor. "As the Court noted today, but for the professionalism and patience of the uniformed members of the U.S. Capitol Police, this could easily have developed into a deadly confrontation. This case serves as an important reminder of the risks that law enforcement officers take each day to protect the citizens, employees, and institutions of the Nation's Capitol."

"I am very proud of the U.S. Capitol Police officers who successfully prevented a dangerous felon from inflicting harm to our community," stated U.S. Capitol Police Chief Morse. "We also want to thank the AUSAs for their outstanding work and prosecution of Gorbey. These outstanding efforts and the combined teamwork have resulted in getting a felon off the streets."

Gorbey was found guilty on May 19, 2008, by a Superior Court jury of Unlawful Possession of a Firearm by a convicted Felon; two counts of Carrying a Dangerous Weapon; Possession of an Unregistered Firearm; eight counts of Possession of Unregistered Ammunition; Possessing, Transporting, or Transferring Explosives; and Attempted Manufacture or Possession of a Weapon of Mass Destruction. This case marks the first time that the U.S. Attorney's Office charged a person with attempting to manufacture or possess a weapon of mass destruction based upon the local District of Columbia statute that was passed in response to the terrorist attacks of September 11, 2001.

The government's evidence at trial showed that on January 18, 2008, Michael Gorbey drove into the District of Columbia after being told that he could not get an appointment with U.S. Supreme Court Chief Justice John G. Roberts, Jr. Gorbey had purportedly requested an appointment with the Chief Justice to tell him about a massive government conspiracy that Gorbey believed included attempts on Gorbey's life. After driving into the District of Columbia, Gorbey parked his truck several blocks away from the Supreme Court. The defendant then put on a bullet-proof vest and armed himself with a pump-action shotgun, 27 rounds of shotgun ammunition, and a sword that was nearly three feet long. Gorbey then started walking down First Street, NE, towards the U.S. Supreme Court. A citizen alerted officers who confronted Gorbey at gunpoint.

After ignoring several orders to drop his weapon, the defendant finally placed the shotgun on the ground and officers took him into custody.

Officers located Gorbey's truck in the unit block of D Street, NE, and a trained canine indicated there were explosives inside of the truck. Members of the U.S. Capitol Police (USCP) Hazardous Devices Unit detonated a small charge inside of the truck to disrupt a suspected bomb, and then searched the truck. The officers did not locate any explosives, however, they did locate approximately 750 additional rounds of ammunition. After the search of the vehicle by the bomb technicians, the vehicle was towed to a government facility in the District of Columbia, where it was secured for further investigation. Three weeks later, officers conducted a more thorough search of the truck after obtaining a search warrant. During this search, a crime scene search officer located a homemade bomb behind the bench seat of the truck. The bomb was made out of a bottle of lead shot and a box of shotgun shells that were duct-taped to a metal can of black gunpowder. This device was disrupted using a high-velocity stream of water and the remnants of the bomb were sent to the FBI's forensics laboratory in Quantico, Virginia. An expert who examined the device found what appeared to be a small hole in the can that could have been used to hold a fuse for the bomb. This same expert testified that if detonated, the device could have caused death or serious bodily injury to multiple people.

**Patrick Pritchard, a 40-year-old former federal employee from Hollywood, Maryland, has been sentenced to 60 months in prison for possessing and transporting child pornography found on his work computer.**

**FACTS:** The Honorable Richard J. Leon, U.S. District Judge for the District of Columbia, imposed the mandatory-minimum sentence on August 21, 2008. A federal jury convicted the defendant of the two charges on April 11, 2008. The evidence presented at trial demonstrated that Pritchard was a civilian government employee of the U.S. Naval Research Lab ("NRL"), located in Southwest Washington, D.C. On March 15, 2004, beginning at about 8:00 p.m., Pritchard used his work computer, which was on federal property, to access a Yahoo! "briefcase" containing images of child pornography. During the next hour, Pritchard emailed pornographic images to his personal Yahoo! email account. At least 10 of the images showed children under 18 years of age posing in a sexually explicit manner or engaging in sexual activity.

There were no eyewitnesses to Pritchard's actions. However, security officials monitoring the Internet activity at NRL noticed the suspicious Internet activity, and his computer was eventually seized and analyzed. The resulting computer forensics confirmed the presence of child pornography on Pritchard's work computer.

**Jacqueline Cecilia Wright pleaded guilty this afternoon to mail fraud based on her scheme to embezzle more than \$180,000 from her former employer, the D.C. Office of Tax and Revenue ("OTR").**

**FACTS:** Wright, 41, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for mail fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Wright faces a likely prison sentence of between 15 and 21 months and a fine of between \$4,000 and \$40,000. Wright has agreed to provide \$184,021 in restitution to the District of Columbia. She is scheduled to be sentenced on November 17, 2008.

According to the factual proffer presented by the government in court today, beginning in December 2006, Wright used her position as a revenue officer for OTR and her knowledge of an OTR computer program to generate fraudulent income tax refunds for her boyfriend, Michael Clark. Wright assisted Clark in submitting a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to indicate that the check was not received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing her and Clark to share the proceeds of six fraudulently obtained D.C. income tax return checks.

Clark, 32, of District Heights, Maryland, previously pled guilty on July 29, 2008, to mail fraud for his role in the scheme. Clark is to be sentenced on October 16, 2008.

**A 46-year-old Upper Marlboro man, Kenneth Wicks, has pleaded guilty to Receiving Stolen Property in connection with the theft and eBay sales of computers and computer equipment stolen from the law firm, Wiley Rein & Fielding (since renamed "Wiley Rein"), 1750 K Street, N.W, Washington.**

**FACTS:** Wicks entered his guilty plea on August 26, 2008 before the Honorable Richard J. Leon, U.S. District Judge for the District of Columbia. Wicks faces a statutory sentence of up to 7 years in jail and a fine of \$5,000. Sentencing is scheduled for November 21, 2008.

According to information provided to the court in connection with the case by Assistant U.S. Attorney Sherri L. Schornstein, between approximately April 2004 and March 2005, a co-defendant, Stephen Richardson, stole computers and computer equipment from the law firm. He provided the property to Wicks, who sold the items through eBay auctions. Buyers did not know that they had purchased stolen property. In all, approximately 156 computers and monitors were stolen, with eBay sales proceeds of approximately \$74,420.00. The crime was uncovered when



an eBay buyer attempted to have the computer warranty transferred into his name, contacted Dell computer company directly, and was advised that the computer at issue had been leased to Wiley Rein & Fielding. The buyer contacted the law firm. The law firm referred the matter to law enforcement. The co-defendant, Stephen Richardson, has also pled guilty and is awaiting sentencing.

## **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled "Papered Arrests"  
Contains Details on Arrests and Charges Filed Against  
Defendants in the Sixth District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2008 - 08/31/2008, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
601	08/01/2008 17:05	08107907	POSS W/I TO DIST A CONTROL SUBSTANCE	EVANS, JEFFREY D	2008CF2017809	SC, FELONY MAJOR CRIMES SECTION 4607 Bass Place, SE #1
601	08/01/2008 17:15	08999999	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	MOORE, JOHN W	2008CMD019321	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 ANACOSTIA AVE NE
601	08/01/2008 18:37	08107917	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	WASHINGTON, WILLIE L	2008CF2017807	SC, GENERAL CRIMES SECTION, FELONY UNIT 4700 block of Quarles street, NE
601	08/02/2008 16:15	08108433	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	FREELAND, ANTHONY C	2008CMD017885	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 KENILWORTH AVE NE
601	08/02/2008 16:30	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	SMITH, ANGELO E	2008CF2017878	SC, FELONY MAJOR CRIMES SECTION 415 34th St, NE
601	08/05/2008 03:00	08109795	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	WOODINGS, ANTHONY G	2008CMD018025	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1532 KENILWORTH AVE NE
601	08/06/2008 00:15	08110351	ASSAULT ON A POLICER OFFICER-DANG WEAPON CHRISTOPHER WILSON	ELEBY, TYRONE W	2008CMD018174	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 Ponds Street NE

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601	08/12/2008 17:11	08113793	DIST OF A CONTROLLED SUBSTANCE	WOLMACK, CLINTON D	2008CMD020633	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
601	08/12/2008 17:15		POSS OF A CONTROL SUBSTANCE -MISD	ROBINSON, DOMINIC R	2008CMD020405	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 JAY ST NE
601	08/14/2008 09:32	08114593	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEVEN E. SWANEY	LITTLE, ANTOINE	2008CMD018911	SC, FELONY MAJOR CRIMES SECTION 4556 QUARELS STREET NE
601	08/14/2008 09:32	08114593	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	GIBSON, MICHAEL C	2008CMD018910	SC, FELONY MAJOR CRIMES SECTION 4556 QUARLES STREET NE
601	08/15/2008 01:10	08999999	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	MILES, JERMAINE C	2008CMD018917	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK OF EASTERN AVE NE
601	08/18/2008 13:10	08999999	THEFT SECOND DEGREE STACEY E. SINGLETON	BRIDGEWATER, GEORGE	2008CMD019172	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4120 MINNESOTA AVE NE
601	08/21/2008 18:57	08999999	DIST OF A CONTROLLED SUBSTANCE	BOONE, OPHELIA E	2008CF2019586	SC, GENERAL CRIMES SECTION, FELONY UNIT 1608 Kenilworth Ave, NE

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601	08/22/2008 16:30		POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	PARKER-MATH, BRIAN A	2008CMD019601	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 DOUGLAS ST NE
601	08/25/2008 20:00	08120651	UNLAWFUL ENTRY DANIEL NADEL	CHAMBERLINE, PAUL J	2008CMD019872	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4506 QUARLES ST NE
601	08/25/2008 20:00	08120651	UNLAWFUL ENTRY DANIEL NADEL	BLANDON, MICHELLE D	2008CMD019874	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4506 QUARLES ST NE
601	08/26/2008 17:40	08999999	UNAUTHORIZED USE OF A VEHICLE	WRIGHT, WAYNE	2008CF2020028	SC, FELONY MAJOR CRIMES SECTION 1528 S. Street, SE, Washington, DC
601	08/27/2008 15:29	08121501	DIST OF A CONTROLLED SUBSTANCE	DAVALL, ANTONIO	2008CF2020143	SC, FELONY MAJOR CRIMES SECTION 1600 Block of Meigs Place NE, Washington, DC
601	08/29/2008 13:44	08122476	DIST OF A CONTROLLED SUBSTANCE	HICKS, KEITH D	2008CF2020294	SC, GENERAL CRIMES SECTION, FELONY UNIT 4645 Hillside Rd., SE Washington DC
601	08/29/2008 15:10	08122522	POSS W/I TO DIST A CONTROL SUBSTANCE	ROBINSON, MITCHELL	2008CF2020350	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 block of 50th St, SE

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601	08/30/2008 14:00		ASSAULT ON A POLICER OFFICER-DANG WEAPON	GORHAM, TANESHA	2008CMD020470	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4120 Minnesota Ave NE
601	08/30/2008 16:20	08123135	POSS OF A CONTROL SUBSTANCE -MISD	LEMUS, GIOVANNI N	2008CMD020406	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 Kenilorth Ave, NE
602	08/01/2008 00:52	08107484	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ENGLAND, TROY	2008CMD017665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE
602	08/01/2008 01:18	08107497	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PRICE, GREGORY	2008CMD017668	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE
602	08/01/2008 01:53	08107509	SEXUAL SOLICITATION LYNDA L. RANDOLPH	THOMPSON, IVAN B	2008CMD017628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE
602	08/01/2008 01:53	08107519	SEXUAL SOLICITATION LYNDA L. RANDOLPH	JOHNSON, SHAWN M	2008CMD017662	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE
602	08/01/2008 02:35		POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	MERCER, JEROME	2008CMD017613	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLOCK DIVISION AVENUE NE

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602	08/01/2008 18:40	08999999	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	MCDAVID, EON A	2008CMD019325	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 BENNING RD SE
602	08/01/2008 19:00	08107921	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	DAVIES, ALUSIANE	2008CMD017726	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 blk 44th Street NE WDC
602	08/02/2008 00:20	08108087	ASSAULT WITH A DANGEROUS WEAPON BRYAN G. SEELEY	FREDERICK, SYLVIA C	2008CF2017708	SC, FELONY MAJOR CRIMES SECTION 276 56th Street, NE
602	08/02/2008 16:30	08999999	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	THOMAS, DARYL D	2008CMD017910	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6200 CLAY ST NE
602	08/02/2008 20:10		UNLAWFUL ENTRY JENNIFER L. LIGHTBODY	BORUM, JUANITA	2008CMD017896	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 225 51ST NE
602	08/02/2008 23:20	08999999	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BRENOWITZ	STRINGFIELD, RUSSELL N	2008CMD017863	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	08/02/2008 23:30	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHANIE C. BRENOWITZ	NIXON, AMBIA N	2008CF2017862	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of Division Avenue NE, Washington, DC

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602	08/03/2008 02:13	08999999	SEXUAL SOLICITATION	ORTIZ, LIDIO J	2008CMD020067	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 Eastern Ave., NE
602	08/03/2008 03:15	08108734	DESTRUCTION OF PROPERTY LESS THAN \$200 DANIEL NADEL	JOHNSON, PAMELA N	2008CMD017883	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 51st, NE
602	08/03/2008 19:10		POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	JEFFERSON, WILLIAM	2008CMD017894	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 50TH ST NE
602	08/04/2008 08:51	08109250	DIST OF A CONTROLLED SUBSTANCE ALLISON L. BARLOTTA	COCKERHAM, WILLIAM	2008CF2018043	SC, GENERAL CRIMES SECTION, FELONY UNIT 5320 CLAY TERRACE NE
602	08/04/2008 09:25	08109270	DIST OF A CONTROLLED SUBSTANCE REAGAN M. TAYLOR	BARNES, JAMES	2008CF2018063	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 BLK DIVISION AVE NE
602	08/04/2008 20:20	08109601	SIMPLE ASSAULT DANIEL NADEL	HAM, PATRICE	2008CMD018028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 834 51ST ST NE
602	08/04/2008 21:15	08109654	POSS W/I TO DIST A CONTROL SUBSTANCE B. MICHAEL ORTWEIN	DENNIS, TERRANCE B	2008CF2018036	SC, GENERAL CRIMES SECTION, FELONY UNIT 4200 BLK OF BENNING RD NE



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602	08/05/2008 01:00	08999999	POSS OF A CONTROL SUBSTANCE -MISD NICOLE R. MCGHEE	JONES, DERRICK	2008CMD018032	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 50TH ST NE
602	08/05/2008 01:00	08999999	POSS OF A CONTROL SUBSTANCE -MISD NICOLE R. MCGHEE	SCUTCHINGS, SHERMIKA	2008CMD018033	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 50TH ST NE
602	08/05/2008 17:26	08110099	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	WHIPPLE, LATASHA	2008CMD018172	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4569 BENNING RD NE
602	08/05/2008 22:05	08110287	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	COOK, PHILLIP A	2008CMD018191	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 EASTERN AVE NE
602	08/05/2008 22:19	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	COTTON, IVAN G	2008CMD020043	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK OF EASTERN AVE NE
602	08/05/2008 22:24	08110288	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	WILLIAMS, OMAR T	2008CMD018203	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 Block Eastern Ave
602	08/05/2008 23:00	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	OFORI, WILLIS J	2008CMD018196	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 EASTERN AVE NE

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602	08/05/2008 23:04	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	RODOUSAKIS, JOHNNY	2008CMD018197	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK OF EASTERN AVE NE
602	08/06/2008 01:50	08110399	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	CARROLL, ANTHONY	2008CMD020073	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 Eastern Ave., NE
602	08/06/2008 02:03	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	STEWART, GEORGE E	2008CMD020074	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 EASTERN AVE NE
602	08/06/2008 02:32	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	JOHNSON, EARL	2008CMD020474	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 Eastern Ave. NE
602	08/06/2008 17:46	08110812	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	COLE, TONI M	2008CMD018310	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT EASTERN AVE & FOOTE ST NE
602	08/06/2008 17:55	08110801	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	HICKSON, ANDRE	2008CMD018285	SC, FELONY MAJOR CRIMES SECTION 427 60TH ST NE
602	08/06/2008 17:55	08110801	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	YOUNG, LIONEL L	2008CMD018287	SC, FELONY MAJOR CRIMES SECTION 427 60TH ST NE

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602	08/07/2008 00:35	08110915	SEXUAL SOLICITATION	TOWNS, ANTHONY M	2008CMD018307	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST & EASTERN AVENUE NE
602	08/07/2008 00:45	08110924	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BROWN, TERRELL	2008CMD020081	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVENUE NE
602	08/07/2008 01:05	08110931	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	GONZALEZ, SANTOS E	2008CMD020066	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61st and Eastern Avenue, NE., WDC
602	08/07/2008 01:35	08110949	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HARRIS, MORGAN	2008CMD020040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVENUE, NE
602	08/07/2008 02:05	08110962	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	POWELL, BERNARD	2008CMD018311	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST & EASTERN AVENUE NE
602	08/07/2008 02:20	08110976	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	GREGORY, LAWRENCE L	2008CMD020046	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVENUE, NE
602	08/07/2008 22:20	08111411	SIMPLE ASSAULT STACEY E. SINGLETON	JOHNSON, NAJEE N	2008CMD018369	5000 NANNIE HELEN BURROUGHS AVE NE

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602	08/08/2008 02:08	08111496	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	OJONG, DERRICK	2008CMD018372	6000 DIX ST NE
602	08/09/2008 02:05	08999999	POSS OF A CONTROL SUBSTANCE -MISD	MIMS, LOVELTON D	2008CMD020643	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 East Capitol St NE
602	08/11/2008 16:15	08113217	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	FREE, ROY	2008CMD018650	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK 50TH ST NE
602	08/12/2008 08:10	08067501	SIMPLE ASSAULT STACEY E. SINGLETON	HINES, MARQUETTE S	2008CMD018653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 519 51st St NE
602	08/12/2008 14:40	08113683	THEFT FIRST DEGREE STEPHEN R. PREST	BUSH, THOMAS R	2008CF2018704	SC, FELONY MAJOR CRIMES SECTION 400 Block of 59th Street, NE, Washington, DC
602	08/12/2008 15:40		POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	TAYLOR, KEITH	2008CMD018686	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 N H BURROUGHS AVE NE
602	08/12/2008 18:00	08113769	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN M. PAGE	TINDLEY, KEVIN M	2008CMD018727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 322 40TH ST NE

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602	08/13/2008 00:10	08113977	UNAUTHORIZED USE OF A VEHICLE STEPHEN R. PREST	AYERS, LARRY A	2008CF2018741	SC, FELONY MAJOR CRIMES SECTION 58TH AND CLAY ST NE
602	08/13/2008 14:30	08114191	UNAUTHORIZED USE OF A VEHICLE CHRISTOPHER WILSON	PEOPLES, DARRELL	2008CMD018837	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 B/O Foote ST, NE
602	08/13/2008 16:55	08114285	POSS W/I TO DIST A CONTROL SUBSTANCE ALLISON L. BARLOTTA	TRIMBLE, THOMAS L	2008CF2018790	SC, GENERAL CRIMES SECTION, FELONY UNIT 5200 block Foote St, NE
602	08/13/2008 18:45	08114377	POSS W/I TO DIST A CONTROL SUBSTANCE EMILY C. SCRUGGS	MORRISEY, JONATHAN V	2008CF2018809	SC, GENERAL CRIMES SECTION, FELONY UNIT 5816 Foote St, NE
602	08/13/2008 21:28	08114450	SEXUAL SOLICITATION	WEBSTER, ARLENE	2008CMD020935	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 59TH EASTERN AVE NE
602	08/13/2008 21:53	08114436	POSS OF A CONTROL SUBSTANCE -MISD	REXRODE, HARRY V	2008CMD020858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK 55TH ST NE
602	08/13/2008 22:02	08114438	SEXUAL SOLICITATION BRENDA C. WILLIAMS	COPLEY, TINA L	2008CMD019015	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 EASTERN AVE NE

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602	08/14/2008 01:50	08999999	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	MIMS, LOVELTON D	2008CMD018835	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 53RD AND BLAINE ST NE
602	08/15/2008 16:33	08115256	CONTEMPT ALLISON L. BARLOTTA	PETERSON, ROLAND	2008CF2019020	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 block of 36th St, NE
602	08/15/2008 16:34	08115254	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	THURMAN, FRANCINE D	2008CF2019023	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	08/15/2008 16:40	08115254	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	STANLEY, GARRY S	2008CF2019021	SC, GENERAL CRIMES SECTION, FELONY UNIT IN FRONT OF 186 36TH ST, NE
602	08/16/2008 19:05	08115844	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	THOMAS, MICHAEL D	2008CMD019228	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6243 CLAY ST NE
602	08/17/2008 01:32	08116002	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	ALLEN, CARL L	2008CMD019044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 220 51 ST SE
602	08/20/2008 14:28	08117729	CONTEMPT CHRISTOPHER WILSON	MCPHERSON, CHARLES A	2008CMD019403	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK OF 44TH ST NE

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602	08/20/2008 18:36		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	COLE, TONI M	2008CMD019453	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST & DIX ST NE
602	08/20/2008 18:41	08999999	UNLAWFUL POSS PISTOL - FELONY	WASHINGTON, TULLY H	2008CF2019385	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 61st Street, NE
602	08/21/2008 00:33	08118042	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	WALKER, ARVIDA	2008CMD019465	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK OF MINN AVE SE
602	08/21/2008 17:05	08110922	POSS DRUG PARAPHERNALIA-MISD STACEY E. SINGLETON	BATSON, LOUIS M	2008CMD019513	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Block Division Ave, NE
602	08/21/2008 19:15	08118492	POSS OF A CONTROL SUBSTANCE -MISD	HOLLAND, WILLIAM M	2008CMD019579	SC, GENERAL CRIMES SECTION, FELONY UNIT 4700 b/o Sheriff Road, NE
602	08/21/2008 19:15	08999999	DIST OF A CONTROLLED SUBSTANCE	WHITLEY, JAMIL L	2008CF2019575	SC, GENERAL CRIMES SECTION, FELONY UNIT 4700 Block of Sheriff Road, NE
602	08/21/2008 19:50	08999999	SHOPLIFTING	HODGES, ANDRE K	2008CMD019531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 950 EASTERN AVE NE

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602	08/22/2008 01:32	08118638	DIST OF A CONTROLLED SUBSTANCE	HURT, CHARLES A	2008CF2019541	SC, FELONY MAJOR CRIMES SECTION 5806 Fields PL, NE
602	08/22/2008 01:35		POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	THOMAS, TIFFANY	2008CMD019533	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 DIVISION AVE NE
602	08/22/2008 01:40		POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	BENSON, ANTHONY N	2008CMD019534	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 DIVISION AVE NE
602	08/22/2008 18:45		ASSAULT ON A POLICER OFFICER-DANG WEAPON	COLEMAN, WARISUDDEEN T	2008CMD019618	4500 Central Ave NE
602	08/22/2008 19:03	08119065	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	SMITH, LEWIS E	2008CMD019656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61st St NE at Eastern Ave, NE
602	08/22/2008 19:14	08119069	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	PRICE, FRAZIER G	2008CMD019659	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK of 61ST ST NE
602	08/22/2008 21:00	08119115	ASSAULT ON A POLICER OFFICER-DANG WEAPON DANIEL NADEL	SANDERS, TYRONE J	2008CMD019626	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK OF 51ST NE



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602	08/22/2008 22:25		POSS OF A CONTROL SUBSTANCE -MISD	ATTAWAY, JAMES	2008CMD019609	500 49th St NE
602	08/23/2008 11:43	08119435	THREATS TO DO BODILY HARM -MISD STEVEN E. SWANEY	BRISCOE, ANTHONY D	2008CMD019745	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5700 Block of Dix Street NE
602	08/23/2008 12:08		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	TAYLOR, TALAYA	2008CMD019815	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 EASTERN AVE NE
602	08/23/2008 12:29	08119486	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	EVANS, SHANDEL D	2008CMD019799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 Q ST SE
602	08/25/2008 04:10	08120269	CONTEMPT STEVEN E. SWANEY	EVANS, PAUL N	2008CMD019806	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5500 E CAPITOL STREET NE
602	08/25/2008 15:55	08120497	UNAUTHORIZED USE OF A VEHICLE	HOWARD, MICHAEL	2008CF2019924	SC, FELONY MAJOR CRIMES SECTION 5212 C. Street, SE, Washington, DC
602	08/25/2008 17:10	08120545	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	WORSHAM, ADAM	2008CMD019908	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 305 50TH ST NE

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602	08/26/2008 17:50	08121060	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	BAYNES, MARLOW C	2008CMD019971	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLOCK OF DIVISION AVE NE
602	08/27/2008 17:50	08121626	DIST OF A CONTROLLED SUBSTANCE	MCNAIR, JAMES F	2008CF2020133	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 612 DIVISION AVE NE
602	08/27/2008 17:50	08999999	DIST OF A CONTROLLED SUBSTANCE	POTTS, WALLACE R	2008CF2020135	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 612 DIVISION AVE NE
602	08/27/2008 17:50	08999999	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, MARSHA E	2008CF2020137	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 612 Division Avenue, NE
602	08/28/2008 14:00	08121974	POSS OF A CONTROL SUBSTANCE -MISD	SHEPPARD, REGINALD D	2008CMD020173	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 block of Fitch PI NE
602	08/28/2008 16:34	08999999	POSS OF A CONTROL SUBSTANCE -MISD	DUNCAN, DAWN A	2008CMD020205	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 60TH STREET NE
602	08/28/2008 16:35	08999999	POSS OF A CONTROL SUBSTANCE -MISD	HODGES, ANDRE K	2008CMD020195	6000 BLOCK OF EADS STREET NE

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602	08/28/2008 19:04	08122119	DIST OF A CONTROLLED SUBSTANCE	COLEMAN, MITCHELL	2008CF2020252	SC, FELONY MAJOR CRIMES SECTION 300 BLOCK OF 50TH STREET NE
602	08/28/2008 19:05	08122119	DIST OF A CONTROLLED SUBSTANCE	JACOBS, STEPHON A	2008CF2020251	SC, FELONY MAJOR CRIMES SECTION 300 block of 50th Street, NE
602	08/28/2008 20:14	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE	MOORE, JOANNE	2008CF2020309	SC, GENERAL CRIMES SECTION, FELONY UNIT 302 54th St., NE
602	08/28/2008 21:50	08999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON	EVERHART, ALISHA M	2008CMD020165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 48 AND LEE ST NE
602	08/30/2008 14:30	08123076	POSS OF A CONTROL SUBSTANCE -MISD	TOWNSEND, DARRELL E	2008CMD020404	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 312 50th St. NE
602	08/30/2008 14:30	08123106	DIST OF A CONTROLLED SUBSTANCE	DUCKETT, RODNEY	2008CF2020479	SC, FELONY MAJOR CRIMES SECTION 300 53rd St., N.E.
602	08/30/2008 14:30	08123106	POSS OF A CONTROL SUBSTANCE -MISD	THOMPSON, STEPHANIE M	2008CMD020485	SC, FELONY MAJOR CRIMES SECTION

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602	08/30/2008 16:40	08106084	THREATS TO DO BODILY HARM -MISD	DUNCAN, PAMELA	2008CMD020402	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 block benning RD NE
603	08/01/2008 00:28	08107468	SEXUAL SOLICITATION BRENDA C. WILLIAMS	CHAN, SHERABEEL	2008CMD017649	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE
603	08/01/2008 16:37	08107751	ROBBERY SETH A. MEINERO	JAMES, BRANDON C	2008CF3017722	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 4200 b/o Blanie Street, NE, in front of pool area
603	08/04/2008 06:15	08109215	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS HELENANNE LISTERMAN	LESTER, KEVIN	2008CF2017875	SC, GENERAL CRIMES SECTION, FELONY UNIT 33RD AND C ST SE
603	08/05/2008 13:00	08999999	THREATS TO DO BODILY HARM -MISD STACEY E. SINGLETON	VERNON, GEORGE T	2008CMD018111	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 D ST SE
603	08/05/2008 16:00	08110048	OPERATING AFTER SUSPENSION STEVEN E. SWANEY	MANSFIELD, BYRON M	2008CMD018123	3700 Minnesota Ave. NE
603	08/05/2008 16:27	08110069	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	SMITH, RODNEY W	2008CMD018139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 242 37TH ST SE

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603	08/05/2008 20:22	08110242	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	EDWARDS, JOHNNY D	2008CF2018156	SC, FELONY MAJOR CRIMES SECTION 121 36TH ST NE
603	08/05/2008 22:05	08030580	POSS W/I TO DIST A CONTROL SUBSTANCE HELENANNE LISTERMAN	HALL, DANTE A	2008CF2018112	SC, GENERAL CRIMES SECTION, FELONY UNIT Fort Davis Drive at Fort Dupont Drive SE
603	08/06/2008 19:50	08118038	ASSAULT WITH A DANGEROUS WEAPON MICHAEL J. HUNTER	MYERS, TIMOTHY	2008CF2018252	SC, FELONY MAJOR CRIMES SECTION 744 KENILWORTH TERR NE
603	08/06/2008 21:50	08110862	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	BELL, ANTHONY W	2008CMD018267	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 37TH PL SE
603	08/07/2008 17:42	08111320	POSS OF A CONTROL SUBSTANCE -MISD	FELLS, JAMES	2008CMD018402	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	08/07/2008 17:44	08111320	POSS OF A CONTROL SUBSTANCE -MISD	HOWARD, LESTER A	2008CMD018404	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	08/07/2008 17:44	10/26/74	UNLAWFUL POSS PISTOL - FELONY	HOWARD, RODNEY B	2008CF2018400	SC, GENERAL CRIMES SECTION, FELONY UNIT 310 ANACOSTIA RD SE

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603	08/07/2008 17:44		POSS OF A CONTROL SUBSTANCE -MISD	PROCTOR, JOSEPH	2008CMD018405	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	08/07/2008 20:30	08107949	ROBBERY MICHAEL J. HUNTER	SMOKE, JESSE	2008CF2018365	SC, FELONY MAJOR CRIMES SECTION 4200 block of Blaine Street, NE
603	08/12/2008 16:15		POSS OF A CONTROL SUBSTANCE -MISD	HENDERSON, CORDELL	2008CMD020645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 222 50TH ST NE
603	08/14/2008 19:30	08114818	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	FOGLE, RICHARD T	2008CMD018923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 Block Hillside SE
603	08/15/2008 20:48	08-31886	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	MCQUEEN, TIAIRRA S	2008CMD018944	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 block of Anacostia Drive SE
603	08/16/2008 21:20	08115907	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	BROOKS WESLEY, ERIC T	2008CMD019067	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4120 MINNESOTA AVE NE
603	08/17/2008 00:25	08115995	SIMPLE ASSAULT STACEY E. SINGLETON	LUCAS, LATONYA	2008CMD019066	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 130 42 ST NE

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603	08/17/2008 21:15	08116392	CONTEMPT	ALLEN, VALENTINO M	2008CF2019045	SC, GENERAL CRIMES SECTION, FELONY UNIT 4233 Blaine Street NE, Washington, DC
603	08/18/2008 17:20	08103809	THREATS TO DO BODILY HARM -MISD DANIEL NADEL	HENSON, TIFFANY C	2008CMD019178	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 4807 ALABAMA AVE SE
603	08/19/2008 13:55	08117152	UTTERING MONICA N. SAHAF	ADAMS, LANCE M	2008CMD019259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3917 MINN AVE NE
603	08/20/2008 18:55	08117867	POSS W/I TO DIST A CONTROL SUBSTANCE ERIN O. LYONS	JONES, RAMONE M	2008CF2019425	SC, GENERAL CRIMES SECTION, FELONY UNIT 3310 Ely PL, SE
603	08/21/2008 01:10	08032532	CARRY DANGEROUS WEAPON -GUN	THORNTON, MELISSA A	2008CF2019396	SC, FELONY MAJOR CRIMES SECTION 100 BLK ANACOSTIA AVE NE
603	08/21/2008 01:10	08032532	UNLAWFUL POSS PISTOL - FELONY	CUMMINGS, TYWAN J	2008CF2019398	SC, FELONY MAJOR CRIMES SECTION 100 blk. Anacostia ave NE
603	08/21/2008 02:20	08999999	THREATS TO DO BODILY HARM -MISD STACEY E. SINGLETON	GASTON, MICHEAL	2008CMD019386	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 432 37TH PLACE SE

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603	08/21/2008 07:45	08034153	ASSAULT W/I TO KILL AMY H. ZUBRENSKY	SUITE, HAROLD D	2008CF3019480	SC, FELONY MAJOR CRIMES SECTION 1100 B/O KENILWORTH AVENUE, NE
603	08/21/2008 14:01	08118297	POSS W/I TO DIST A CONTROL SUBSTANCE	BARTON, JEFFREY M	2008CF2019528	SC, FELONY MAJOR CRIMES SECTION Minnesota Ave. and Ames St, NE
603	08/21/2008 14:36	08118313	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	THOMPSON, DELVON	2008CF2019554	SC, FELONY MAJOR CRIMES SECTION
603	08/21/2008 14:36	08118313	UNLAWFUL POSS PISTOL - FELONY STEPHEN R. PREST	THOMPSON, RICHARD L	2008CF2019552	SC, FELONY MAJOR CRIMES SECTION 183 35 ST NE Apt. 1
603	08/21/2008 14:40	08118313	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	CUNNINGHAM, TYRONE	2008CF2019560	SC, FELONY MAJOR CRIMES SECTION
603	08/21/2008 15:13	08118313	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	BOLDEN, FRANK	2008CF2019558	SC, FELONY MAJOR CRIMES SECTION
603	08/21/2008 15:15	08118313	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	HYMES, HARLOD E	2008CF2019551	SC, FELONY MAJOR CRIMES SECTION



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603	08/21/2008 15:16	08118313	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	MCCLENDON, DEXTER O	2008CF2019557	SC, FELONY MAJOR CRIMES SECTION
603	08/21/2008 17:45	08999999	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	WILLIAMS, LAVERNE	2008CMD019589	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3327 D ST SE
603	08/22/2008 00:05	08118602	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BROCKS, TERRY	2008CF2019515	SC, GENERAL CRIMES SECTION, FELONY UNIT 175 36th Street, NE
603	08/25/2008 19:00	08120610	SIMPLE ASSAULT STACEY E. SINGLETON	QUARLES, GREGORY	2008CMD019925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3621 BENNING RD NE
603	08/25/2008 21:50	08120687	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	HARRISON, JEFFREY C	2008CMD019871	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 EAST CAPITOL STREET NE
603	08/26/2008 18:05	08121068	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	HINNANT, KEVIN A	2008CMD019974	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 322 34TH STREET SE
603	08/27/2008 09:45		SHOPLIFTING CHRISTOPHER WILSON	MILLER, SAUDRA	2008CMD020020	322 40TH ST NE

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603	08/27/2008 10:40	08121377	THEFT SECOND DEGREE	BROWN, MORRIS	2008CMD020078	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
603	08/27/2008 10:40	08121377	THEFT SECOND DEGREE STACEY E. SINGLETON	JUDD, PHILLIP A	2008CMD020075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 KENILWORTH AVE NE
603	08/28/2008 09:00	08121855	THEFT SECOND DEGREE STEVEN E. SWANEY	ALLEN, CURTIS E	2008CMD020122	322 40TH ST NE
603	08/28/2008 18:19	08122102	POSS W/I TO DIST A CONTROL SUBSTANCE	WILLIAMS, RASHAD	2008CF2020236	SC, FELONY MAJOR CRIMES SECTION 4219 BLAINE ST NE
603	08/28/2008 18:42	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE	MOODY, NIKIDA	2008CF2020249	SC, FELONY MAJOR CRIMES SECTION 141 Ridge Road, SE (rear) Washington, DC
603	08/28/2008 18:42	08999999	POSS W/I TO DIST MARIJUANA-MISD	BRYANT, EMERSON	2008CMD020250	SC, FELONY MAJOR CRIMES SECTION
603	08/28/2008 21:30	08122189	SIMPLE ASSAULT	WILLIAMS, TIRA C	2008CMD020164	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BENNING ROAD, SE

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604	08/01/2008 10:00	08088576	ASSAULT WITH A DANGEROUS WEAPON MICHAEL J. HUNTER	LIVINGSTON, RODNEY	2008CF3017752	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 26 47TH ST SE
604	08/02/2008 04:05	08108231	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	NEWKIRK, THEODORE	2008CMD017797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5400 b/o Southern Ave. SE
604	08/04/2008 17:25	08999999	THEFT FIRST DEGREE MAIA L. MILLER	DAY-BAKER, CARL	2008CF2018068	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 Block of 22nd Street, SE, Washington, DC
604	08/04/2008 18:06	08109563	DIST OF A CONTROLLED SUBSTANCE MAIA L. MILLER	LIMES, CLIFTON C	2008CF2018079	SC, GENERAL CRIMES SECTION, FELONY UNIT 4607 Bass Place, SE # 102, Washington, DC
604	08/04/2008 18:08	08109563	DIST OF A CONTROLLED SUBSTANCE MAIA L. MILLER	REDWOOD, JAMES O	2008CF2018082	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	08/04/2008 19:10	08109579	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	FRANKLIN, MAURICE D	2008CMD018041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5031 H ST SE
604	08/05/2008 17:35		POSS OF A CONTROL SUBSTANCE -MISD	MURPHUY, ANGELA	2008CMD020057	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4800 BENNING RD SE

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604	08/05/2008 17:40	08110107	POSS OF A CONTROL SUBSTANCE -MISD	BISHOP, CHANEL N	2008CMD020490	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4837 BENNING RD SE
604	08/05/2008 17:51		POSS OF A CONTROL SUBSTANCE -MISD	GIBSON, SYLVIA	2008CMD020472	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BENNING RD SE
604	08/08/2008 02:00	08111489	THREATS TO DO BODILY HARM -MISD CHRISTOPHER WILSON	WHITEHEAD, MARVIN	2008CMD018387	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4826 Benning Road SE #1
604	08/08/2008 21:50	08111881	POSS OF A CONTROL SUBSTANCE -MISD	BRANDON, ALVIN L	2008CMD020409	600 BLK BURNS ST SE
604	08/09/2008 21:40	08999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ELIZABETH GABRIEL	SMITH, RONALD H	2008CF2018517	SC, GENERAL CRIMES SECTION, FELONY UNIT 4500 block Bening Rd, SE
604	08/11/2008 18:50	08113312	POSS W/I TO DIST A CONTROL SUBSTANCE	GALLOWAY, ROBERT L	2008CF2018627	SC, FELONY MAJOR CRIMES SECTION 4900 Block of Benning Road SE, Washington, DC
604	08/12/2008 17:20		POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	JACKSON, ANTOINIO C	2008CMD018713	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 HAYES ST NE

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604	08/14/2008 18:45		SIMPLE ASSAULT	PALMER, CHRISTOPHER L	2008CMD018913	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4559 Benning Rd SE
604	08/15/2008 16:50	08115288	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	SMITH, AKIA	2008CF2018996	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	08/15/2008 18:05	08115288	DIST OF A CONTROLLED SUBSTANCE	BANKS, DAVANCE C	2008CF2018997	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Block of 46th Street, SE
604	08/16/2008 09:18	08999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON DANIEL NADEL	COBY, CLARENCE	2008CMD019080	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 Central Avenue NE
604	08/16/2008 10:00	08999999	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	COLES, MARTIN A	2008CMD019082	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5047 D ST SE
604	08/16/2008 10:00	08115639	SIMPLE ASSAULT STEPHEN R. PREST	JEFFERSON, DAVID	2008CF2019064	SC, FELONY MAJOR CRIMES SECTION 5047 D Street, SE
604	08/19/2008 18:26	08117338	CONTEMPT B. MICHAEL ORTWEIN	RIVERS, TONY	2008CMD019319	SC, GENERAL CRIMES SECTION, FELONY UNIT

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604	08/19/2008 18:27		DIST OF A CONTROLLED SUBSTANCE B. MICHAEL ORTWEIN	GUNN, ANTONIO	2008CF2019318	SC, GENERAL CRIMES SECTION, FELONY UNIT 4730 Southern Ave., SE
604	08/22/2008 17:30		POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	EDDY, DOMONIC L	2008CMD019599	5000 Block Ayers Pl. SE
604	08/22/2008 20:40	08119090	UNAUTHORIZED USE OF A VEHICLE	BROWN, DEONA S	2008CF2019623	SC, GENERAL CRIMES SECTION, FELONY UNIT 4700 C Street, SE
604	08/23/2008 03:45	08119307	ASSAULT WITH A DANGEROUS WEAPON	UPSHAW, BERT B	2008CF3019632	SC, FELONY MAJOR CRIMES SECTION 5300 C Street, SE
604	08/23/2008 03:45	08119307	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SCOTT, STEPHAN B	2008CF2019621	SC, GENERAL CRIMES SECTION, FELONY UNIT 5300 block of drake place, se
604	08/24/2008 09:45	08119918	CONTEMPT SEAN M. LEWIS	COLES, MARTIN A	2008CMD019790	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5025 AYERS PL SE
604	08/27/2008 02:42	08033289	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	GRANDY, JOSEPH	2008CMD020014	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BENNING ROAD SE

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604	08/27/2008 19:30	08057719	DIST OF A CONTROLLED SUBSTANCE	LEE, MELVIN B	2008CF2020157	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	08/27/2008 19:30	08999999	DIST OF A CONTROLLED SUBSTANCE	PORTER, JAMES W	2008CF2020150	SC, GENERAL CRIMES SECTION, FELONY UNIT 4609 BASS PLACE SE
604	08/28/2008 01:35	08121779	POSS OF A CONTROL SUBSTANCE -MISD	EUBANKS, SEAN	2008CMD020101	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLK OF H ST SE
604	08/28/2008 18:11	08999999	POSS OF A CONTROL SUBSTANCE -MISD	ROCHESTER, WILHELMINA M	2008CMD020187	5047 D STREET SE
604	08/29/2008 10:30	08117569	ASSAULT WITH A DANGEROUS WEAPON MICHELLE D. JACKSON	WHITE, JOSEPH	2008CF3020257	SC, FELONY MAJOR CRIMES SECTION 4982 Benning Road SE
604	08/29/2008 15:10	08122531	POSS OF A CONTROL SUBSTANCE -MISD	COLTER, ANTOINE L	2008CMD020363	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5005 Bass Place SE
604	08/29/2008 16:35	08122581	SIMPLE ASSAULT	CARTER, FLOYD	2008CMD020307	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5066 Benning Road SE

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604	08/29/2008 16:53	08122604	POSS OF A CONTROL SUBSTANCE -MISD	THOMPSON, SHARON N	2008CMD020293	SC, FELONY MAJOR CRIMES SECTION 4607 Bass Place SE WDC
604	08/29/2008 17:38	08122627	POSS OF A CONTROL SUBSTANCE -MISD	YOUNG, CLARETTA A	2008CMD020364	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5040D Street SE
604	08/29/2008 18:14	08122668	POSS OF A CONTROL SUBSTANCE -MISD	MCCREE, TARA C	2008CMD020348	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 46th Place SE
604	08/29/2008 18:16	08122668	DISTRIBUTION OF MARIJUANA-MISD	COLEMAN, PHILLIP N	2008CMD020349	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 46 Place SSE
604	08/29/2008 20:00	08083760	Assault with Significant Bodily Injury STEPHEN R. PREST	MARSHALL, ERIC E	2008CF2020272	SC, FELONY MAJOR CRIMES SECTION 4600 Hillside road SE
604	08/30/2008 03:17	08122909	ROBBERY BRYAN G. SEELEY	CONYERS, ROBERT S	2008CF2020260	SC, FELONY MAJOR CRIMES SECTION 5200 block of D Street SE
604	08/30/2008 14:45	08-12158	MURDER II LYNN E. HAALAND	GRAVES, JOHNNY L	2008CF1020411	SC, HOMICIDE SECTION 4837 Benning Rd., S.E. Washington, D.C.



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605	08/03/2008 00:45	08108651	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	HENDERSON, ELBERT W	2008CMD017860	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 MASS AVE SE
605	08/03/2008 07:30	08108781	ASSAULT ON A POLICER OFFICER-DANG WEAPON STACEY E. SINGLETON	VESONDER, SAUL A	2008CMD017843	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4248 SOUTHERN AVE SE
605	08/14/2008 20:50	08114866	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	WILLIAMS, ANDRE	2008CMD018903	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4344 BAKER ST SE
605	08/15/2008 21:30	08115412	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS CHRISTOPHER R. KAVANAUGH	PARKER, KEON	2008CF2018962	SC, GENERAL CRIMES SECTION, FELONY UNIT Intersection of Randle Circle & Minn Ave, SE
605	08/17/2008 18:45	08116332	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	THOMPSON, CINDY	2008CMD019100	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2727 FAIRLAWN AVE SE
605	08/20/2008 18:49	08117949	ASSAULT WITH A DANGEROUS WEAPON MICHAEL J. HUNTER	LAMBERT, MARCUS D	2008CF3019389	SC, FELONY MAJOR CRIMES SECTION 4710 MINN AVE NE
605	08/20/2008 19:30	08110090	THREATS TO DO BODILY HARM -MISD STACEY E. SINGLETON	PATTERSON, DEMEYRIOUS G	2008CMD019391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3851 ALABAMA AVENUE SE

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605	08/25/2008 17:25	08120562	POSS W/I TO DIST A CONTROL SUBSTANCE	WRIGHT, JUWAN W.	2008CF2019891	SC, FELONY MAJOR CRIMES SECTION 1400 block 29th Street, SE
605	08/26/2008 12:38	08033194	POSS W/I TO DIST A CONTROL SUBSTANCE	QUICK, GREGORY L	2008CF2019992	SC, FELONY MAJOR CRIMES SECTION
605	08/26/2008 13:28	08033194	POSS W/I TO DIST A CONTROL SUBSTANCE	SLAUGHTER, STEVEN J	2008CF2019991	SC, FELONY MAJOR CRIMES SECTION Minnesota Avenue at 31st Street, SE
605	08/28/2008 15:00	08122003	UNAUTHORIZED USE OF A VEHICLE	MCLEAN, MYLES	2008CF2020220	SC, GENERAL CRIMES SECTION, FELONY UNIT
605	08/28/2008 15:00	08122003	UNAUTHORIZED USE OF A VEHICLE	BAKER, SEAN M	2008CF2020224	SC, GENERAL CRIMES SECTION, FELONY UNIT
605	08/28/2008 15:00	08122003	UNAUTHORIZED USE OF A VEHICLE	COOPER, JAMES C	2008CF2020226	SC, GENERAL CRIMES SECTION, FELONY UNIT
605	08/28/2008 15:00	08999999	UNAUTHORIZED USE OF A VEHICLE	JOHNSON, DATYONE	2008CF2020228	SC, GENERAL CRIMES SECTION, FELONY UNIT 111 19th St., SE

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606	08/02/2008 01:25	08108151	ASSAULT ON A POLICER OFFICER-DANG WEAPON CHRISTOPHER WILSON	PROCTOR, THEODORA R	2008CMD019778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3035 Alabama Avenue SE
606	08/08/2008 16:50	08111790	DESTRUCTION OF PROPERTY LESS THAN \$200 STACEY E. SINGLETON	BRIDGERS, ROBERT L	2008CMD018437	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2009 38TH STREET SE
606	08/16/2008 12:58	08999999	DIST OF A CONTROLLED SUBSTANCE	BARNES, JULIUS	2008CF2019099	SC, FELONY MAJOR CRIMES SECTION 1300 block U St, SE
606	08/16/2008 15:40	08115737	CONTEMPT STACEY E. SINGLETON	JORDAN, RONALD D	2008CMD019083	2845 ALABAMA AVE SE
606	08/22/2008 21:00	08119116	POSS OF A CONTROL SUBSTANCE -MISD	DICKENS, DANTE M	2008CMD019616	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLK ALABAMA AVE SE
607	08/01/2008 17:09	08107833	DECEPTIVE LABELING - FELONY ELIZABETH GABRIEL	SHIELDS, TWAIN A	2008CF2017729	SC, GENERAL CRIMES SECTION, FELONY UNIT 2529 Pennsylvania Ave, SE
607	08/02/2008 05:00	08108235	DESTRUCTION OF PROPERTY LESS THAN \$200 STEVEN E. SWANEY	CRUTCHFIELD, MILTON	2008CMD017781	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2115 R St. SE #304

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607	08/02/2008 12:00	08108251	BURGLARY TWO STEPHEN R. PREST	PERKINS, LESLIE B	2008CF2017837	SC, FELONY MAJOR CRIMES SECTION 1801 MINNESOTA AVE SE
607	08/03/2008 01:06	08999999	BURGLARY ONE MICHAEL J. HUNTER	HECTOR, TYRONE M	2008CF2017838	SC, FELONY MAJOR CRIMES SECTION 2702 Q. Street, SE #202, Washington, DC
607	08/03/2008 18:25	08108992	POSS W/I TO DIST A CONTROL SUBSTANCE EMILY C. SCRUGGS	TOLBERT, MARCELL	2008CF2017892	SC, GENERAL CRIMES SECTION, FELONY UNIT r/o 1509 19th St, SE
607	08/05/2008 18:50		UNLAWFUL ENTRY CHRISTOPHER WILSON	WHITTED, LONNIE	2008CMD018186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT In Front of 1935 18th Street SE
607	08/08/2008 19:29	08111882	SIMPLE ASSAULT	BARKLEY, LISA A	2008CMD020639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1509 T ST SE
607	08/09/2008 07:46	08112069	ASSAULT WITH A DANGEROUS WEAPON STEPHEN R. PREST	BAILEY, KATHERINE L	2008CF3018547	SC, FELONY MAJOR CRIMES SECTION 1625 21 PL SE Apt. 4
607	08/11/2008 18:10	08113291	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	BUTLER, ROOSEVELT	2008CMD018630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MINNESOTA AVE SE

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607	08/12/2008 17:15		POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	WARD, ALLEN	2008CMD018714	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1823 Q ST SE Apt. 1
607	08/14/2008 11:00	08114630	POSS W/I TO DIST A CONTROL SUBSTANCE B. MICHAEL ORTWEIN	GORDON, RAYMON P	2008CF2018922	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 18th Street, SE, Washington, DC
607	08/15/2008 18:15	08115353	POSS W/I TO DIST A CONTROL SUBSTANCE ELIZABETH GABRIEL	ROBERTS, MICHAEL O	2008CF2018992	SC, GENERAL CRIMES SECTION, FELONY UNIT
607	08/15/2008 18:17	08115353	DIST OF A CONTROLLED SUBSTANCE	HINKLE, BRIAN	2008CF2018993	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 Q Street, SE
607	08/16/2008 13:30	08999999	POSS OF A CONTROL SUBSTANCE -MISD	BARNES, LAKISHA	2008CMD019970	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1416 YOUNG ST SE
607	08/16/2008 13:30	08999999	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	GAITHER, JERMAINE	2008CMD019113	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK YOUNG ST SE
607	08/20/2008 17:55	08117873	UNLAWFUL POSS PISTOL - FELONY	TUTT, MAURICE A	2008CF2019414	SC, FELONY MAJOR CRIMES SECTION 1900 block of Fairlawn Ave., SE

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607	08/20/2008 21:03	08117942	DIST OF A CONTROLLED SUBSTANCE	GREEN, DAVID	2008CF2019444	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 18TH AND Q ST SE
607	08/20/2008 21:03	08117942	DIST OF A CONTROLLED SUBSTANCE ALLISON L. BARLOTTA	HINKLE, OWEN	2008CF2019451	SC, GENERAL CRIMES SECTION, FELONY UNIT 18th Street & Q Street, SE
607	08/22/2008 21:04		UNLAWFUL ENTRY STACEY E. SINGLETON	WILLIAMS, KEVIN N	2008CMD019635	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2525 Naylor Rd SE
607	08/23/2008 12:51	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	RILEY, LOTTIE A	2008CMD019826	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK 18 ST SE
607	08/26/2008 17:30	08121052	POSS W/I TO DIST A CONTROL SUBSTANCE	HINKLE, DOMINIQUE	2008CF2019977	SC, FELONY MAJOR CRIMES SECTION 17th and R Street, SE
607	08/28/2008 21:10	08122201	POSS W/I TO DIST A CONTROL SUBSTANCE	LADSON, TIMOTHY	2008CF2020212	SC, GENERAL CRIMES SECTION, FELONY UNIT 2300 Block of Minnesota Ave., SE
607	08/29/2008 19:01	08122687	POSS OF A CONTROL SUBSTANCE -MISD	DANIELS, OLAUNDA R	2008CMD020289	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 block Minnesota Ave SE

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607	08/30/2008 13:12	08123068	POSS W/I TO DIST A CONTROL SUBSTANCE	PARKER, NATHAN M	2008CF2020482	SC, FELONY MAJOR CRIMES SECTION 1521 Young St., SE
608	08/04/2008 11:55		SIMPLE ASSAULT	ARCHIBLE, DENNIS	2008CMD020027	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 183 36TH ST NE
608	08/16/2008 11:27	08999999	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	ARNOLD, CHRISTEN	2008CMD019128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 50 PL SE
608	08/16/2008 11:27	08999999	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	ARNOLD, JAMES L	2008CMD019129	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 525 50 PL NE
608	08/21/2008 20:02	08118483	DISTRIBUTION OF MARIJUANA-MISD STEVEN E. SWANEY	BLACKWELL, ANTHONY	2008CMD019540	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT f/o 4518 QUARLES ST NE